



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWTC2V0V**

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*Company Name:* **ACTPOINT LIMITED**

*Company Number:* **03973639**

*Date of this return:* **14/04/2011**

*SIC codes:* **5020**  
**6120**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1 WEST STREET  
TODMORDEN  
LANCASHIRE  
ENGLAND  
OL14 5HY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1 WEST STREET  
TODMORDEN  
LANCASHIRE  
ENGLAND  
OL14 5HY

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID EDWARD**

*Surname:* **ORMEROD**

*Former names:*

*Service Address:* **1 WEST STREET  
TODMORDEN  
LANCASHIRE  
OL14 5HY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID EDWARD**

*Surname:*                                **ORMEROD**

*Former names:*

*Service Address:*                **1 WEST STREET  
TODMORDEN  
LANCASHIRE  
OL14 5HY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/02/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS KAREN**

*Surname:*                            **ORMEROD**

*Former names:*

*Service Address:*                **2 MEADOW STREET  
TODMORDEN  
LANCASHIRE  
ENGLAND  
OL14 8BS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/05/1982**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-04-14  
2 shares transferred on 2011-04-14

*Name:* JANE M. ORMEROD

*Shareholding 2* : 500 ORDINARY shares held as at 2011-04-14

*Name:* DAVID ORMEROD

*Shareholding 3* : 500 ORDINARY shares held as at 2011-04-14

*Name:* KAREN ORMEROD

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.